## <u>Form No. SH – 14</u> <u>Cancellation or Variation of Nomination</u>

[Pursuant to sub-section (3)of Section 72 of the Companies Act 2013 and rule 19(9) of the Companies Act (Share Capital and Debentures) Rules 2014]

Name of the Company Address of the Company	: , :				
I / We hereby	cancel the	e nomination(s)	made by	me / us in	favour of
(name and address of the	e nominee)				
(name and address of the in respect of such securi	ties in the eve			on is being can	ncelled / varied
Nature of Securities	Folio No	No of Securities	Certificate N	o Distinc	tive Nos.
(2) PARTICULARS O	F THE NEW N	OMINEE			
(a) Name	:				
(b) Date of Birth	:				

	(c)	Father's / Mother's / Spouse Name :	
	(d)	Occupation :	
	(e)	Nationality :	
	(f)	Address :	
	(g)	Email Id :	
	(h)	Relationship with the Security holder:	
(3)	IN (	ASE NOMINEE IS A MINOR	
	(a)	Date of Birth	
	(b)	Date of attaining majority	
	(c)	Name of Guardian	
	(d)	Address of Guardian	
(4)		TICULARS OF NOMINIEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE	OF
	(a)	Name	
	(b)	Date of Birth	
	(c)	Father's/Mother's/Spouse's Name	
	(d)	Occupation	
	(e)	Nationality	

(g)	E-mail id		
(h)	Relationship with security holder		
(i)	Relationship with minor nominee		
Name of all the holder(s) as appearing in the certificate		Signature as per specimen recorded with Company and Date	
ole / 1 <sup>st</sup> lolder			
st Joint Iolder			
<sup>nd</sup> Joint Iolder			
ignature o	of Witnesses:		
	Complete Name and Address	Signature with Date	
1			

(f) Address

- 2) Transfer of securities in favour of a Nominee shall be valid discharge by the Company against the legal heir.
- 3) Nomination stand rescinded upon transfer / transmission / transposition of securities.
- 4) Nomination forms shall be submitted in duplicate. Duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.
- 5) Nominee cannot be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney Holder.
- 6) Only one person can be nominated for a given Folio.
- 7) Nomination can be varied by executing fresh Nomination form and can be cancelled by executing Form ISR-3, Form SH-14.
- 8) Any claim other than those from registered nominee will not be entertained unless directed by a Competent Authority / Court.
- 9) Please use separate Nomination Forms for each Folios, if you have more than one Folio.
- 10) Upon registration of Nomination RTA / Company will issue a Nomination Registration Number. Registration Number and Folio Number should be quoted by the nominee in all correspondence, preferably with the copy of the Registration letter sent by the RTA / Company.